



## COUNTY BOARD STAFF/FINANCE COMMITTEES

Minutes - July 21, 2022

**Call to Order:** Chair Bostwick called the County Board Staff and Finance Committee meeting to order at 5:00 P.M. on Thursday, July 21, at the Rock County Sheriff's Department.

**Committee Members Present:** Supervisors Wilson, Peer, Podzilni, Beaver, Farrell, Brien, Towns, Mawhinney, and Bostwick.

**Committee Members Absent:** Supervisors Sweeney, Fox, Clasen, and Leavy.

**Staff Members Present:** Josh Smith, County Administrator; Terri Carlson, Risk Manager; Sheriff Knudson; Captain Fell; Captain Thompson; Captain Coulter; Michelle Wilson, Financial Office Manager; Captain Burdick; Chief Deputy; Commander Chellevold; Commander Mauer; Captain Litsheim; Captain Dereamer.

**Others Present:** Supervisors Sutterlin, Whitledge, Woodman, and Zoril.

**Approve Agenda:** Supervisor Mawhinney moved approval of the agenda as presented, second by Supervisor Podzilni. ADOPTED.

**Citizen Participation, Communications and Announcements:** None submitted.

### **Approval of Minutes:**

**July 7, 2022 Minutes:** Supervisor Wilson moved approval of the July 7, 2022 minutes, second by Supervisor Peer. ADOPTED.

### **Review and Discussion of Preliminary 2023 Budget Projections and Program Information --**

**Sheriff's Department:** Sheriff Knudson presented the 2023 budget projections and program information for the Sheriff's Department. He introduced the Sheriff's Department staff in attendance. Sheriff Knudson highlighted some notable 2023 budget projections.

**Adjournment:** Supervisor Mawhinney moved to adjourn at 6:06 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Haley Thompson  
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.